

UTILITIES SERVICE BOARD MEETING
May 2, 2005

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board President Swafford called the regular meeting of the Utilities Service Board to order at 5:00 p.m. The meeting was held in Conference Room 100B at the Indiana University Research Park at 501 North Morton Street in Bloomington, Indiana.

Board members present: Tom Swafford, Jeff Ehman, Tim Henke, Richard Eherenman, Sam Vaught and ex-officio member Tom Micuda. Staff members present: Patrick Murphy, John Langley, Ed Scherfield, Mike Bengtson and Mike Hicks. Also present: Ben Beard representing Gentry Development, and Margaret Fette representing The Libertarian Party of Indiana. (A sign-up sheet is attached to the minutes.)

MINUTES OF PREVIOUS MEETING:

EHRENMAN MOVED AND EHMAN SECONDED THE MOTION TO APPROVE THE MINUTES OF THE APRIL 18, 2005 MEETING AS PRESENTED. MOTION CARRIED. 5 AYES. ONE MEMBER ABSENT (WHIKEHART).

Board member Whikehart arrived at the meeting at this time.

CLAIMS:

VAUGHT MOVED AND EHRENMAN SECONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS:

CLAIMS 0530316 THROUGH 0530353 INCLUDING \$145,729.10 FROM THE WATER OPERATIONS & MAINTENANCE FUND FOR A TOTAL OF \$145,729.10 FROM THE WATER UTILITY; CLAIMS 0590518 THROUGH 0590585 INCLUDING \$113,860.67 FROM THE WASTEWATER OPERATIONS & MAINTENANCE FUND FOR A TOTAL OF \$113,860.67 FROM THE WASTEWATER UTILITY; AND CLAIMS 0570047 THROUGH 0570051 INCLUDING \$39,072.80 FROM THE WASTEWATER/STORMWATER FUND FOR A TOTAL OF \$30,072.80 FROM THE WASTEWATER/STORMWATER UTILITY. TOTAL CLAIMS APPROVED - \$298,662.57.

MOTION CARRIED. 6 AYES.

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

Tom Swafford

Board President Swafford reported that the Finance Subcommittee is scheduled to meet on Thursday, 5/5 at 10:00 a.m. in Room 210. Options for the location of the Utility Building will be discussed at this meeting. The final feasibility study is now available.

Board President Swafford reported that the Rules & Regulations Subcommittee met on April 22, 2005. The summer water rates were set and the rule was changed to include single metered patio homes. It will be brought to the next USB meeting for approval by the Board members. There had also been a discussion about instigating a deposit for new water customers. Board member Henke had some questions which will be answered at the next Subcommittee meeting. Finally, there was some discussion of Rule 24 which was tabled for another meeting.

Board member Henke suggested having a public meeting to get input from citizens about Rule 24. Board member Ehman agreed with him, but suggested creating a preliminary draft first. Board members Henke and Swafford will make a preliminary draft.

STAFF REPORTS:

There were no staff reports.

PETITIONS AND COMMUNICATIONS:

Margaret Fette spoke about the Libertarian Party's belief that polluting water is a trespass. She would like to have a community discussion of Rule 24. She defines the issue as a choice between urban sprawl and environmental protection. She believes there is a middle ground.

ADJOURNMENT:

The meeting was adjourned at 5:18 p.m.

L. Thomas Swafford, President